

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-00912-CJN**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF
COMMERCE et al

Assigned to: Judge Carl J. Nichols

Cause: 05:552 Freedom of Information Act

Date Filed: 04/01/2019

Jury Demand: None

Nature of Suit: 895 Freedom of
Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

AMERICAN OVERSIGHT

represented by **Hart W. Wood**
AMERICAN OVERSIGHT
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(202) 873-1743
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Email: hart.wood@americanoversight.org
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF
COMMERCE**

represented by **Jason Todd Cohen**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
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LEAD ATTORNEY
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John Cuong Truong
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LEAD ATTORNEY
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Defendant

**U.S. DEPARTMENT OF
EDUCATION**

represented by **Jason Todd Cohen**
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John Cuong Truong
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Defendant

**U.S. ENVIRONMENTAL
PROTECTION AGENCY**

represented by **Jason Todd Cohen**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

John Cuong Truong
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*LEAD ATTORNEY
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Defendant

U.S. DEPARTMENT OF JUSTICE

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John Cuong Truong
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Defendant

**U.S. DEPARTMENT OF
HOMELAND SECURITY**

represented by **Jason Todd Cohen**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

John Cuong Truong
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*LEAD ATTORNEY
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Defendant

**U.S. CUSTOMS AND BORDER
PROTECTION**

represented by **Jason Todd Cohen**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

John Cuong Truong
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*LEAD ATTORNEY
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Defendant

**U.S. IMMIGRATION AND
CUSTOMS ENFORCEMENT**

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John Cuong Truong
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Defendant

**U.S. CITIZENSHIP AND
IMMIGRATION SERVICES**

represented by **Jason Todd Cohen**
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John Cuong Truong
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Defendant

**U.S. DEPARTMENT OF THE
INTERIOR**

represented by **Jason Todd Cohen**
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John Cuong Truong
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Defendant

**U.S. DEPARTMENT OF HEALTH
AND HUMAN SERVICES**

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John Cuong Truong
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Defendant

**ADMINISTRATION FOR
CHILDREN AND FAMILIES**

represented by **Jason Todd Cohen**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT**

represented by **Jason Todd Cohen**
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John Cuong Truong
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Defendant

U.S. DEPARTMENT OF STATE

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John Cuong Truong
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Defendant

**U.S. DEPARTMENT OF THE
TREASURY**

represented by **Jason Todd Cohen**
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John Cuong Truong
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/01/2019	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0090-6032930) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet Civil Cover Sheet, # <u>2</u> Summons USAO, # <u>3</u> Summons U.S. Att'y General, # <u>4</u> Summons Commerce, # <u>5</u> Summons Education, # <u>6</u> Summons EPA, # <u>7</u> Summons DOJ, # <u>8</u> Summons DHS, # <u>9</u> Summons CBP, # <u>10</u> Summons ICE, # <u>11</u> Summons USCIS, # <u>12</u> Summons DOI, # <u>13</u> Summons HHS, # <u>14</u> Summons ACF, # <u>15</u> Summons HUD, # <u>16</u> Summons State, # <u>17</u> Summons Treasury)(Wood, Hart) (Entered: 04/01/2019)
04/01/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Wood, Hart) (Entered: 04/01/2019)
04/02/2019		Case Assigned to Judge John D. Bates. (zef,) (Entered: 04/02/2019)
04/02/2019	<u>3</u>	SUMMONS (16) Issued Electronically as to ADMINISTRATION FOR CHILDREN AND FAMILIES, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. ENVIRONMENTAL PROTECTION AGENCY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 04/02/2019)
04/30/2019	<u>4</u>	NOTICE of Appearance by Jason Todd Cohen on behalf of All Defendants (Cohen, Jason) (Entered: 04/30/2019)
05/01/2019	<u>5</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, by ADMINISTRATION FOR CHILDREN AND FAMILIES, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. ENVIRONMENTAL PROTECTION AGENCY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Cohen, Jason) (Entered: 05/01/2019)
05/02/2019		MINUTE ORDER: Upon consideration of <u>5</u> defendants' unopposed motion for extension of time to answer, and the entire record herein, it is hereby ORDERED that <u>5</u> defendants' motion for extension of time is GRANTED; and it is further ORDERED that defendants' responsive pleading shall be filed by not later than June 3, 2019. SO ORDERED. Signed by Judge John D. Bates on 05/02/2019. (lcjdb3,) (Entered: 05/02/2019)
06/03/2019	<u>6</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, by ADMINISTRATION FOR CHILDREN AND FAMILIES, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. ENVIRONMENTAL PROTECTION AGENCY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Cohen, Jason) (Entered: 06/03/2019)
06/04/2019		MINUTE ORDER: Upon consideration of <u>6</u> defendants' unopposed motion for extension of time to answer, and the entire record herein, it is hereby ORDERED that <u>6</u> defendants' motion is GRANTED; and it is further ORDERED that defendants' responsive pleading shall be filed by not later than June 13, 2019. SO ORDERED.

		Signed by Judge John D. Bates on 06/04/2019. (lcjdb3) (Entered: 06/04/2019)
06/21/2019	<u>7</u>	Consent MOTION for Extension of Time to <i>Respond to Complaint</i> by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. ENVIRONMENTAL PROTECTION AGENCY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Truong, John) (Entered: 06/21/2019)
06/21/2019		MINUTE ORDER: Upon consideration of <u>7</u> defendants' consent motion for an extension of time to file a responsive pleading, and the entire record herein, it is hereby ORDERED that <u>7</u> defendants' consent motion for an extension of time is GRANTED; it is further ORDERED that defendants shall file a responsive pleading by not later than July 11, 2019; and it is further ORDERED that the parties shall file a joint status report by not later than July 18, 2019. SO ORDERED. Signed by Judge John D. Bates on 06/21/2019. (lcjdb3,) (Entered: 06/21/2019)
06/24/2019		Case directly reassigned to Judge Carl J. Nichols. Judge John D. Bates is no longer assigned to the case. (rj) (Entered: 06/24/2019)
06/24/2019		Set/Reset Deadlines: Response due by 7/11/2019. Joint Status Report due by 7/18/2019. (tb) (Entered: 06/24/2019)
07/11/2019	<u>8</u>	ANSWER to Complaint by ADMINISTRATION FOR CHILDREN AND FAMILIES, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. ENVIRONMENTAL PROTECTION AGENCY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT.(Cohen, Jason) (Entered: 07/11/2019)
07/15/2019	<u>9</u>	CERTIFICATE OF SERVICE by AMERICAN OVERSIGHT . (Attachments: # <u>1</u> Declaration)(Wood, Hart) (Entered: 07/15/2019)